

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000072184

1. Entity Name

TELEMATRIX, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90107 032 ***150.00

Principal Place of Business
MEDITRUST CORPORATION
FIRST AVE. SUITE 300
HEIGHTS MA 02194

Mailing Address
C/O MEDITRUST CORPORATION
197 FIRST AVE. SUITE 300
NEEDHAM HEIGHTS MA 02494-2812

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1515913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	DALE T. PELETIER	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
CITY-ST-ZIP	NEEDHAM HEIGHTS, MA 02494	
TITLE	SECRETARY & TREASURER	<input type="checkbox"/> Delete
NAME	DAVID J. CRITCHFIELD	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
CITY-ST-ZIP	NEEDHAM HEIGHTS, MA 02494	
TITLE	CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Delete
NAME	LANSON SUTTER	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
CITY-ST-ZIP	NEEDHAM, MA 02494	
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Delete
NAME	MICHAEL S. BENJAMIN	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
CITY-ST-ZIP	NEEDHAM HEIGHTS, MA 02494	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with and like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL S. BENJAMIN 4/28/2000 781-433-6000
ASSISTANT SECRETARY

Daytime Phone #

CR2E034 (9/99)